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Anniston, Alabama
March 2, 2015

The City Council of the City of Anniston, Alabama, met in Regular Session in the Council Chamber in the City Hall of the City of Anniston, Alabama, on Monday, March 2, 2015, at approximately 5:35 o'clock p.m.

Craig Miller prayed the Invocation.

Craig Miller led the Pledge of Allegiance to the Flag.

Mayor Stewart called the meeting to order. On call of the roll the following Council Members were found to be present: Council Members Reddick, Selase, Harris and Stewart; absent: Council Member Jenkins. A quorum was present and the meeting opened for the transaction of business.

Brian Johnson, City Manager, was present.

Bruce Downey, City Attorney, was present.

Council Member Reddick made a motion to waive the reading of the minutes of February 16, 2015. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Reddick, Selase, Harris and Stewart; nays: none; absent: Council Member Jenkins. The motion carried.

Council Member Selase made a motion to approve the minutes of February 16, 2015. The motion was seconded by Council Member Reddick; and on call of the roll the following vote was recorded: ayes: Council Members Reddick, Selase, Harris and Stewart; nays: none; absent: Council Member Jenkins. The motion carried.

Council Member Reddick made a motion to adopt the agenda. The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Reddick, Selase, Harris and Stewart; nays: none; absent: Council Member Jenkins. The motion carried.

The Council recognized and honored the Anniston High School Girls Basketball Team.

Coach Bullock, Anniston High School Girls Basketball Team, addressed the Council and the audience concerning the Anniston High School Girls Basketball Team.

Each member of the Anniston High School Girls Basketball Team addressed the Council and the audience.

Council Member Harris presented the following proclamation to Margaret Hatley, Donna Fathke and Susan Cook:

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(World Spay Day)

Council Member Selase made a motion to approve the Consent Agenda items:

- (a) Resolution authorizing reimbursements to city officials for expenses incurred while traveling away from the city.
- (b) Resolution authorizing the Mayor to execute a Transportation Planning Process Agreement with the Alabama Department of Transportation and the Federal Highway Administration.
- (c) Resolution authorizing the submission of a grant application under the Historic Preservation Fund.
- (d) Resolution approving the proposed amendments as required by Alabama Code § 22-51-7 for Calhoun Cleburne Mental Health Board, Inc.
- (e) Motion to approve a Retail Beer (Off Premises Only) license application for M Saleh LLC d/b/a Express Food Mart 26 located in the city limits at 3040 Highway 78 East.
- (f) Motion to approve the base bid in the amount of \$96,425.00 and the options in the amount of \$37,400.00 (all as denoted in the contract schedule attached hereto) for a total contract amount of \$133,825.00 by J.F. Morgan General Contractors for the Michael Tucker Park construction project be accepted and awarded.

The motion was seconded by Council Member Harris; and on call of the roll the following vote was recorded: ayes: Council Members Reddick, Selase, Harris and Stewart; nays: none; absent: Council Member Jenkins. The motion carried.

Council Member Harris introduced and read Ordinance Number 15-O-4 as follows:

(15-O-4, establishing safe distance passing of bicycles and pedestrians)

Council Member Harris made a motion for the passage and adoption of Ordinance Number 15-O-4 as introduced and read. The motion was seconded by Council Member Selase; and on call of the roll the following vote was recorded: ayes: Council Members Reddick, Selase, Harris and Stewart; nays: none; absent: Council Member Jenkins. The motion carried and Ordinance Number 15-O-4 was passed and adopted.

Council Member Harris introduced and read Resolution Number 15-R-23 as follows:

(15-R-23, declaring a reported condition to be a public nuisance)

Council Member Harris made a motion for the passage and adoption of Resolution Number 15-R-23 as introduced and read. The motion was seconded by Council Member Selase; and on call of the roll the following vote was recorded: ayes: Council Members Reddick, Selase, Harris and Stewart; nays: none; absent: Council Member Jenkins. The motion carried and Resolution Number 15-R-23 was passed and adopted.

Mayor Stewart stated he did not want anyone to leave the meeting without getting a copy the City's newsletter. He stated the newsletter would be published on a quarterly basis. He thanked Aziza Jackson for her work on the newsletter.

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Council Member Reddick encouraged the students to take their SAT early in high school and to take it every year to improve their scores. He stated they should also fill out their FAFSA form.

Council Member Selase stated that the loss of Martha Vandervoort, Interfaith Ministries, would be a blow to the community. He stated the Housing Authority had rescheduled their Black History program and would be held on March 13 at the Carver Center. He stated the students should not let anybody limit their dreams.

Council Member Harris stated that Martha Vandervoort, Interfaith Ministries, had been someone who walked the talk and she would be greatly missed in the community.

Mayor Stewart stated that this Council would honor the memory of Martha Vandervoort, Interfaith Ministries, in some way in the future.

There being no further business to come before the meeting at that time Council Member Selase made a motion the meeting be adjourned. The motion was seconded by Council Member Selase; and on call of the roll the following vote was recorded: ayes: Council Members Reddick, Selase, Harris and Stewart; nays: none; absent: Council Member Jenkins. The motion carried and the meeting was adjourned at approximately 6:23 o'clock p.m.